

FINANCE COMMITTEE MEETING
MINUTES
July 10, 2018

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, David Mendenhall, John O'Neill, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: George Preckwinkle

Others Present: Wes Barr, Tom Cavanagh, Mike Cowles, David Durall, Tim Eggleston, Andy Goleman, Sarah Graham, Brad Hammond, Shirley Johnson, Brian McFadden, John Milhiser, Charlie Stratton, Mike Torchia, Terry Viar, Hope Wheeler, Denise McCrady (Secretary)

Vice-Chairman Greg Stumpf called the meeting to order at 5:00 p.m.

Stumpf requested a motion to approve the minutes from the June 12, 2018 and the June 26, 2018 meetings of the Finance Committee. A motion to approve the minutes was made by Bunch and seconded by O'Neill. Motion carried (12-0).

John Milhiser, State's Attorney, addressed the Committee requesting approval of a Salary Adjustment for Marilyn Medica, Assistant State's Attorney Child Support, with an increase in annual salary from \$48,576 to \$51,000 effective on or after July 16, 2018, to hire a replacement Assistant State's Attorney-Felony at an annual salary of up to \$48,480 effective on or after June 18, 2018, to hire a replacement Assistant State's Attorney at an annual salary of up to \$40,000, to hire a replacement Assistant State's Attorney at an annual salary of up to \$43,085, to hire a replacement Assistant State's Attorney at an annual salary of up to \$45,787, to hire a replacement Assistant State's Attorney at an annual salary of up to \$47,000, and to hire a replacement Assistant State's Attorney at an annual salary of up to \$48,000 with all five hires being effective on or after July 16, 2018. A motion to approve all requests was made by Bunch and seconded by Scaife. Motion carried (12-0).

Shirley Johnson, Child Advocacy, addressed the Committee requesting approval to hire Kara Restagno as a Mental Health Therapist at an annual salary of \$50,700 effective July 11, 2018. This is a newly created position and Restagno is currently used on a contractual basis. A motion to approve the request was made by Smith and seconded by Williams. Motion carried (12-0).

David Durall, Circuit Clerk's Office, addressed the Committee requesting approval to hire a replacement Assistant Manager at an annual salary of \$30,000 effective July 17, 2018, a replacement Civil Family Small Claims Clerk at an annual salary of \$27,385.19 effective July 23, 2018, and a replacement Part time at a rate of \$11.43 an hour effective July 30, 2018. A motion to approve all requests was made by Smith and seconded by Williams. Motion carried (12-0).

Sarah Graham, LLWA, addressed the Committee requesting approval two grant applications – the Illinois Department of Commerce PY18 Workforce Innovation and Opportunity Act Grant (Formula) with anticipated grant revenue of \$2,494,169 and the Illinois Department of Commerce Incentive Grant with anticipated grant revenue of \$10,475. Neither grant requires matching funds. A motion to approve both requests was made by Williams and seconded by L. Fulgenzi. Motion carried (11-0-1) with A. Fulgenzi abstaining.

Mike Torchia, Court Services, addressed the Committee requesting approval to hire a replacement Probation Officer at an annual salary of \$38,870 and a replacement Detention Officer at an annual salary of \$42,689. Both hires would be effective on or after July 30, 2018. A motion to approve both requests was made by Bunch and seconded by Hall. Motion carried (12-0).

Andy Goleman, Auditor, and Mike Cowles, Deputy Auditor, addressed the Committee requesting approval to dispose a County Pool Vehicle. This vehicle will be used as a trade-in for a new vehicle. A motion to approve the request was made by Hall and seconded by Ruzic. Motion carried (12-0).

Hope Wheeler, CliftonLarsonAllen, presented to the Committee a summarization of the FY-2017 Audit. The summary included audit opinions, financial statement highlights, graphs of revenues, expenditures and fund balances, report findings, and the management letter communications. A presentation will be made to the full County Board at tonight's meeting.

There was no old business or public comment. Brian McFadden reported that Byron Deaner will be serving as Acting Director of Building & Grounds for the next 6-8 months due to Patty Meyer's retirement. He has extensive experience in building management. A proclamation will be read and presented to Meyer at the County Board meeting.

Stumpf requested a motion to approve the requisitions. A motion to approve the requisitions was made Williams and seconded by A. Fulgenzi. Motion carried (12-0).

A motion to adjourn was made by Williams and seconded by Bunch. Motion carried (12-0). Meeting adjourned.

APPROVED